

# ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

**JANUARY 5, 2015** 

#### FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk

Lee County Board of Commissioners

919-718-4605, Ext. 5507 glee@leecountync.gov

The Lee County Board of Commissioners, meeting in regular session on January 5, 2015, took action on the following matters:

### The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the December 15, 2014 regular meeting,
- B. Minutes from the December 15, 2014 closed session, and
- C. Addition of Sabre Drive and Manassas Drive to the NC DOT State System.

<u>PUBLIC COMMENTS</u>: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Terica Luxton, 36167 Lee Avenue, Sanford (coal ash)
- 2. Donna Strickland, 1708 Woodridge Drive, Sanford (coal ash)

#### **OLD BUSINESS**

- A. Approved recommendations from the Lee County Planning Board for the following applications:
  - 1. Application by Sandra Fleming, Judy Leslie, James Clifton and Chris Layne to rezone two adjoining lots at 3309 and 3313 Hawkins Avenue to Highway Commercial (HC) district, and
  - 2. Application by Wendell Johnson to rezone property located at 4127 Jefferson Davis Highway to Light Industrial (LI) district.
- B. Approved Policy for Remote Participation for Board of Commissioner meetings,
- C. Appointed Carol Carlson and Faye Cameron to the Sanford-Lee County Partnership for Prosperity, and
- D. Approved a Resolution Opposing Coal Ash Disposal in Lee County.

#### **NEW BUSINESS**

- A. Approved acceptance of DHHS Family Planning funds for the Health Department in the amount of \$6,867.00,
- B. Endorsed FY 2015-16 Johnston-Lee-Harnett Community Action Services Block Grant,

- C. Approved a Resolution honoring local law enforcement and January 9<sup>th</sup> National Law Enforcement Day, and
- D. Discussed 2015 Federal Legislative Priorities.

## **COUNTY MANAGER'S REPORT**

A. Approved Budget Amendment to appropriate \$54,775.00 of additional funding received from the State to Social Services for the Low Income Energy Assistance Program that assists eligible clients with their heating needs.